

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, OCTOBER 21, 2003  
ANTELOPE VALLEY DISTRICT OFFICE  
LANCASTER, CA**

**MINUTES**

Board Members Present:

Jim Ledford, City of Palmdale  
Henry Hearn, City of Lancaster  
Dennis Thompson, Los Angeles County  
Mike Dispenza, Chairman, City of Palmdale  
Frank Roberts, City of Lancaster (Absent for items 1-4)  
Vern Lawson, Los Angeles County

Board Members Absent:

Ken McCoy, Public Member (Excused)

**CALL TO ORDER**

Chair Mike Dispenza presided and called the meeting to order at 10:00 and led the Pledge of Allegiance. Roll call was taken.

**Agenda Item #1 – PUBLIC COMMENT.**

None.

**CONSENT CALENDAR** – The following consent items were acted upon by the Board at one time, without discussion. Upon motion by **HENRY HEARNS**, Seconded by **DENNIS THOMPSON**, and carried unanimously as follows:

**Agenda Item # 2 - Approve Minutes from Regular Governing Board Meeting of August 19, 2003.**

**Approved** Minutes from Regular Governing Board Meeting of September 16, 2003.

**Agenda Item #3 – Financial Report. Receive and file.** Presenter: Jean Bracy.  
**Received and filed.**

**Agenda Item #4 - DEFERRED ITEMS.**

None.

## **ITEMS FOR DISCUSSION**

### **Agenda Item # 5 – Summer 2003 Ozone Results.**

Presenter: Bret Banks.  
Bret Banks shared a slide presentation on the AVAQMD Ambient Air Quality Update, Summer 2003.

Introduction of Roseana Navarro-Brasington, AVAQMD Transportation Program Coordinator.

### **Agenda Item #6 – Grant Program Update, October 2003.**

Presenter: Roseana Navarro-Brasington.  
Roseana Navarro-Brasington shared a slide presentation on the Grant Program Update, October 2003.

### **Agenda Item #7 - Approve payment to MDAQMD in the amount of \$59,006.58, subject to availability of funds, for services provided during the month of August, 2003 in the amount of 56,007.84; and reimburse the MDAQMD for a projector purchased in the prior fiscal year in the amount of \$2,928.74.**

Presenter: Jean Bracy.  
Jean Bracy provided background information. Upon Motion by **HENRY HEARNS**, Seconded by **JIM LEDFORD**, and carried unanimously, the Board **Approved** payment to MDAQMD in the amount of \$59,006.58, subject to availability of funds, for services provided during the month of August, 2003 in the amount of 56,007.84; and reimbursed the MDAQMD for a projector purchased in the prior fiscal year in the amount of \$2,928.74.

Frank Roberts commended the district for a job well done.

### **Agenda Item #8 - Reports**

APCO – Chuck Fryxell shared information with the board regarding his appointment to the Business Advisory Council and noted that he also received a National Leadership Award.

Deputy APCO – None.

Operations Manager – None.

### **Board Member Reports and Suggestions for Future Items**

None.

Meeting adjourned at 10:35 a.m. to the next regular Governing Board Meeting of December 16, 2003, 10:00 a.m.